

EXHIBIT 12

EXHIBIT 12

Possible People Information

Person Overview

EILI ALHAKIM

2285 E 7TH ST

BROOKLYN, NY 11223-4935 | KINGS County

Phone Number(s):

718-376-7136

212-679-2980

718-375-4251

SSN:

[REDACTED] - issued in NY in 1993-1994

DOB:

11/24/1971 (Age: 52)

Entity ID:

P149205499



Date of Birth Summary

Date of Birth	Source
11/24/1971 (Age: 52)	People Find People Household
05/1961	People Household

SSN Summary

SSN	Source
[REDACTED] - issued in NY in 1993-1994	People Find

Name Variations

Name	Source
EILI AL HAKIM	People Find
EILI AL ALHAKIM	People Find
EILI A ALHAKIM	People Find
ALHAKIM EILI	People Find
EILI ALKIM	People Find

Filings Current Through:	04/12/2024	Transaction Date:	12/29/1999
County Last Updated:	05/13/2024	Seller Name:	MIZRAHI MEIR
Frequency of Update:	WEEKLY	Sale Price:	\$300,000.00
Current Date:	05/15/2024	Deed Type:	GRANT DEED
Source:	CITY REGISTER	Type of Transaction:	RESALE
Owner Information		Mortgage Amount:	\$225,000.00
		Mortgage Type:	CONVENTIONAL
		Mortgage Deed Type:	DEED OF TRUST
Owner(s):	EILI ALHAKIM	Lender Name:	REPUBLIC CONSUMER LENDING GRP
Property Address:	62 LANCASTER AVE BROOKLYN, NY 11223-5532	Address:	BROOKLYN, NY 11243
Mailing Address:	708 GRAVESEND NECK RD BROOKLYN, NY 11223-5541	Recording Date:	01/05/2000
		Recording Book/Page:	BOOK 4708, PAGE 1769
		Construction Type:	RESALE
		Purchase Payment:	MORTGAGE

Property Information

County:	KINGS
Assessor's Parcel Number:	07184-00070
Property Type:	APARTMENT
Land Use:	APARTMENT

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

End of Document

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Work Affiliations (1)

[To Summary](#)

Work Affiliations Record

Source Information

Work Affiliation Information

Information Current Through:	12/15/2016	Name:	ELI ALHAKIM
		Title:	PRESIDENT

Database Last Updated:	12/19/2016	Business Name:	DUCK RIVER TEXTILES
Update Frequency:	ARCHIVE ONLY	Business Address:	295 5TH AVE NEW YORK, NY 10016 USA
Current Date:	05/15/2024	Business Phone:	212-679-2980
Source:	BUSINESS CONTACT INFORMATION	Business E-Mail:	eili@duckrivertextile.com
		Date:	01/12/2015

End of Document

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DMI (1)[To Summary](#)

Decide with Confidence

D&B Market Identifiers**Source Information**

D&B Completed Analysis:	04/22/2024	Annual Sales Revision Date:	06/03/2023
Information Current Through:	04/22/2024	Annual Sales (US):	\$1,750,947 -ESTIMATED
Database Last Updated:	04/22/2024	1-Yr-Ago:	\$ NOT AVAILABLE
Update Frequency:	MONTHLY	3-Yr-Ago:	\$ NOT AVAILABLE
Current Date:	05/15/2024	Number of Accounts:	500
Source:	Copyright © 2024 by Dun & Bradstreet, Inc.		

Sales Information:**Company Information**

DUNS:	04-290-8553
Name:	DUCK RIVER TEXTILES, INC.
Address:	295 5TH AVE STE 318 NEW YORK, NY 10016-7103
County:	NEW YORK
Telephone:	212-679-2980

Employee Information

Employees Total:	18
1-Yr-Ago:	18
3-Yr-Ago:	18
Employees Here:	6 -ACTUAL

Company History/Operations/Relationships &**Other Information**

Year Started:		1997	This Company's Specifics:	
Executive(s) Information			DUNS:	04-290-8553
1. Executive Name: EILI ALHAKIM			MSA Code:	5600
2. Executive Name: RAYMOND COHEN			MSA Name:	NEW YORK, NY
3. Executive Name: OURY ALHAKIM			Square Footage:	50000
4. Executive Name: JOEL BREN			Occupancy Type:	RENTED
5. Executive Name: JESSICA REYES			Business Is A:	MANUFACTURING LOCATION HEADQUARTERS LOCATION SMALL BUSINESS IMPORTER EXPORTER CORPORATION
6. Executive Name: TARA JACKSON			Establishment Is:	US OWNED
7. Executive Name: JOEL BREN			Ultimate DUNS Number:	04-290-8553
8. Executive Name: JOEL BREN			Latest Update to Record:	04/07/2024
9. Executive Name: ROBERT NOONE			 D&B <i>Decide with Confidence</i>	
10. Executive Name: MOSES ALHAKIM				
11. Executive Name: JOEL BREN				

12.	Executive Name:	JACK COHEN
	Executive Title:	SALES STAFF
13.	Executive Name:	MOSES ALHAKIM
	Executive Title:	SALES STAFF
14.	Executive Name:	JOEL BREN
	Executive Title:	SALES STAFF
15.	Executive Name:	MOSES ALHAKIM
	Executive Title:	DIRECTOR
16.	Executive Name:	MOSES ALHAKIM
	Executive Title:	MANAGER
17.	Executive Name:	JACK COHEN
	Executive Title:	MANAGER

Business Description:

Line of Business:	FINISHING PLANT
Industry Group:	MANUFACTURING
Primary SIC:	2269 FINISHING PLANTS, NEC, NSK 2269 9904 LINEN FABRICS: DYEING, FINISHING, AND PRINTING

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Household Records (2)

[To Summary](#)

People Finder Household-Centric Record

Source Information

Household Information:

Information Current Through:	02/06/2024	Address:	2285 E 7TH ST BROOKLYN, NY 11223-4935
Database Last Updated:	04/15/2024		
Update Frequency:	MONTHLY	County:	KINGS

* Match with one of the subject's addresses

FARAJ ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY in 1993-1994	DOB:	01/1945 (Age: 79)
Possible AKA		SSN	DOB
FRAJ ALHAKIM			
FARAJ ALHAKIN			01/06/1945
FARA J ALHAKIN			
MR FARAJ ALHAKIN			01/1945
FARAJ R ALHAKIM			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2009 - 11/30/2021	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported 01/01/2000 - 06/30/2020	62 LANCASTER AVE, BROOKLYN, NY 11223-5532 KINGS County	718-648-4671
Reported 01/01/2018 - 12/31/2018	63 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	N/A
Reported 08/01/2000 - 01/21/2005	62 LANCASTER AVE FL 2FL, BROOKLYN, NY 11223-5532 KINGS County	718-382-4913
Reported 03/01/1997 - 03/01/1997	* 708 GRAVESEND NECK RD, BROOKLYN, NY 11223-5541 KINGS County	N/A

JOSIPHE ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
SSN:		DOB:	04/24/1982 (Age: 42)
Possible AKA		SSN	DOB
JOSEPH ALHAKIM			
JOSIPHE ALHAKIN			04/1982

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2000 - 01/15/2015	* 62 LANCASTER AVE, BROOKLYN, NY 11223-5532 KINGS County	718-648-4671

RBIEKA ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
SSN:		DOB:	05/1973 (Age: 51)
Possible AKA	SSN		DOB
R ALHAKIM			
RBIEKA ALHKIM			
ALHKIM RBIEKA			
ALHAKIM RBIEKA			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2000 - 11/30/2023	* 1212 AVENUE V APT 3, BROOKLYN, NY 11229-4159 KINGS County	718-375-4251
Reported 01/01/2000 - 09/30/2013	1212 AVENUE V APT 2, BROOKLYN, NY 11229-4159 KINGS County	718-375-4251
Reported 12/01/1999 - 01/23/2003	1717 E 14TH ST 3L, BROOKLYN, NY 11229-2075 KINGS County	N/A
Reported 01/01/2000 - 01/23/2003	2208 E 2ND ST, BROOKLYN, NY 11223-4725 KINGS County	N/A
Reported N/A	BROOKLYN, NY 11252 KINGS County	347-374-3769

NORI ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY in 1992-1994	DOB:	01/1971 (Age: 53)
Possible AKA	SSN		DOB
MS NORI ALHAEIM			01/1971
MR NOURI ALHAKIM			01/1971
ALHAKIM NORI			

Possible AKA	SSN	DOB
NORI C ALHAKIM		

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 08/11/2008 - 09/30/2023	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported 05/01/2000 - 06/30/2022	1212 AVENUE V, BROOKLYN, NY 11229-4124 KINGS County	718-382-4913
Reported 01/01/2018 - 09/30/2021	63 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	N/A
Reported 07/31/2020 - 07/31/2020	* 62 LANCASTER AVE, BROOKLYN, NY 11223-5532 KINGS County	718-382-4913
Reported 01/01/2012 - 10/31/2018	295 5TH AVE STE 318, NEW YORK, NY 10016-7103 NEW YORK County	N/A
Reported 01/01/2016 - 07/31/2016	2411 OCEAN PKWY, BROOKLYN, NY 11235-6110 KINGS County	N/A
Reported 01/01/2009 - 07/31/2015	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	N/A
Reported 07/18/2001 - 01/23/2003	708 GRAVESAND NECK RD2N ST, BROOKLYN, NY 11223	N/A
Reported 03/01/2000 - 01/23/2003	2304 E 7TH ST, BROOKLYN, NY 11223-5134 KINGS County	N/A
Reported 11/13/2000 - 01/23/2003	* 2310 E 7TH ST, BROOKLYN, NY 11223-5134 KINGS County	N/A

RAHMON ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY in 1993-1994	DOB:	11/1974 (Age: 49)
Possible AKA		SSN	DOB
R ALHAKIM			
MR RAYMOND J COHEN			08/1965
RAYMOND COHEN			
RAHNON ALHAKIM			11/15/1974
RAY ALHAKIM			
MR RAYMOND V COHEN			11/1930

Possible AKA	SSN	DOB
MR RAY COHEN		08/1930

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2021 - 04/15/2024	10 FALMOUTH ST, BROOKLYN, NY 11235-3002 KINGS County	718-223-1974
Reported 01/08/2016 - 08/15/2023	821 HAMPTON AVE, BROOKLYN, NY 11235-3011 KINGS County	718-648-4671
Reported 05/01/2000 - 05/15/2022	* 62 LANCASTER AVE, BROOKLYN, NY 11223-5532 KINGS County	718-648-4671
Reported 01/01/2004 - 02/15/2017	60 OCEANA DR W APT 3G, BROOKLYN, NY 11235-6663 KINGS County	718-223-1974
Reported 01/01/1989 - 02/15/2015	506 AVENUE T, BROOKLYN, NY 11223-4043 KINGS County	718-339-7973
Reported 11/17/2014 - 11/17/2014	BROOKLYN, NY 11204 KINGS County	718-258-3632
Reported 01/01/1964 - 11/30/2013	1080 E 7TH ST, BROOKLYN, NY 11230-3502 KINGS County	718-252-7830
Reported 01/01/1999 - 09/30/2013	1988 E 9TH ST, BROOKLYN, NY 11223-3242 KINGS County	N/A
Reported 07/19/2001 - 01/24/2003	63 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-648-4671
Reported 11/13/2000 - 01/23/2003	708 GRAVESAND NECK RD2N ST, BROOKLYN, NY 11223	998-4814
Reported 11/13/2000 - 01/23/2003	1212 AVENUE V, BROOKLYN, NY 11229-4124 KINGS County	718-648-4671

FARAJ ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2009 - 11/30/2021	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported 01/01/2018 - 12/31/2018	63 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	N/A

JACK ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
Possible AKA	SSN	DOB	
JACK COHEN			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2009 - 01/31/2024	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported 07/31/2020 - 07/31/2020	59 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported N/A	BROOKLYN, NY 11215 KINGS County	347-307-1583

FARAJ ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 06/26/2016 - 06/26/2016	* 62 LANCASTER AVE, BROOKLYN, NY 11223-5532 KINGS County	718-648-4671

FARAJ ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 04/29/2017 - 04/29/2017	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported 07/12/2016 - 07/12/2016	2411 OCEAN PKWY, BROOKLYN, NY 11235-6110 KINGS County	N/A

MOSES ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 03/28/2023 - 03/28/2023	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913

AVI ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2021 - 08/31/2021	55 TALMADGE RD, EDISON, NJ 08817-3338 MIDDLESEX County	N/A

EILI ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

ELI ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 08/08/2019 - 08/08/2019	* 77 PARKER AVE, DEAL, NJ 07723-1238 MONMOUTH County	N/A

EILI ALHAKIM

Relative of:	EILI ALHAKIM	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2019 - 09/27/2019	* 77 PARKER AVE, DEAL, NJ 07723-1238 MONMOUTH County	N/A

BERTA ALHAKIM